

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

UNITED STATES OF AMERICA,) <u>INDICTMENT</u>	
Plaintiff,		5 CR 235
v.) CASE NO	
	Title 18, Sec	etion 1956(a)(3)(B),
ROBERT TIRGAN,) United State	s Code; Title 31,
) Sections 532	24(a)(3), and (d) ,
Defendant.	United State	s Code
	COUNT 1	DOF ROYKE

The Grand Jury charges:

On or about December 5, 2013, in the Northern District of Ohio, Eastern Division, ROBERT TIRGAN, the defendant herein, did with the intent to conceal or disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activity, conduct or attempt to conduct a financial transaction involving property represented to be the proceeds of specified unlawful activity, that is distributing a controlled substance in violation of Title 21 U.S.C. § 841(a)(1).

In violation of Title 18, United States Code, Section 1956(a)(3)(B).

COUNT 2

The Grand Jury further charges:

On or between December 6, 2013 and December 11, 2013, in the Northern District of Ohio, Eastern Division, ROBERT TIRGAN, the defendant herein, did knowingly and for the

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purpose of evading the reporting requirements of Title 31, United States Code, Section 5313 and the regulations promulgated thereunder, structure the following transactions with a domestic financial institution, to wit:

Date	Financial	Account	Account Owner	Structured
	Institution	Number		Deposit Amount
12/06/2013	PNC Bank	7023	Mojdeh Samiei & Robert Tirgan	\$7700
12/06/2013	PNC Bank	8082	Luxury Imports	\$8950
12/11/2013	PNC Bank	2085	Luxury Imports	\$7000

All in violation of Title 31, United States Code, Sections 5324(a)(3) and (d).

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.